

DRAFT

**MINUTES
PARKS AND RECREATION BOARD
June 4, 1996**

A Special called work session of the Parks and Recreation Board and the Parkland Maintenance Task Force was held on Tuesday, June 4, 1996, at 6:30 p.m. in the Board Room, 200 South Lamar Blvd. Board members present were Elaine Carter, Ron Cartlidge, Rosemary Castleberry, ErmaLinda Cruz-Torres, Phil Friday, Hermelinda Zamarripa and Mary K. Isaacs.

Parkland Maintenance Task Force Members present were Hayden Brooks, David Stekoll and Sergio Lozano-Sanchez. Parks Board Members who also served on the Task Force: Rosemary Castleberry, Phil Friday and Mary K. Isaacs.

Staff Members present were Jesus M. Olivares, Kim Jamail Mitchell, Kendall Moss and Mary Ybarbo.

A. CALL TO ORDER

The meeting was called to order at 6:55 p.m. by Chair, Phil Friday.

B. ITEM FOR ACTION

Recommendation to Council Regarding Parkland Maintenance Task Force Report

The primary task for this work session was for the Parks Board to make recommendations regarding the Task Force Report. Members were given a written response from the department which gave further information. There were eight (8) responses which the department concured or partially concured with the Task Force Report.

The Board went through each of the items in which the department either did not concur or partially concurred with the recommendation. Those items included a Remedial Maintenance Bond Package, a Park Maintenance Fee, the hiring of a Private Resource Coordinator, seeking reimbursement from other departments, amending the Parkland Dedication Ordinance, recommending an Entrepreneurial Management plan, increasing PARD's concession income, converting golf and softball programs to a non-profit basis.

There was a great deal of discussion regarding each of the issues.

Rosemary Castleberry made a motion to approve the Task Force Report with three exceptions: not to hire a Private Resource Coordinator, not to seek reimbursement from Public Works and not to convert golf and softball programs to a non-profit basis. Elaine Carter seconded the motion. The vote was six (6) to recommend (Carter, Isaacs, Cruz-Torres, Castleberry, Friday, Zamarripa) and one (1) not to recommend (Cartlidge).

The meeting adjourned at 8:30 p.m.

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